AGENDA FOR THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING MONDAY, MAY 11, 2020 AT 7:00 PM

Due to the Coronavirus Epidemic, the meeting is not being held at the Township Building. It is being held via conference call by calling either (916) 233-0790 or (800) 941-1840 and using PIN: 506217 #

7:00 Call to Order - Pledge of Allegiance

1. Ordinances

Ordinance No. 2020-241 – "Ordinance Amendments re: Historical Commission" Consideration to Re-advertise the Proposed Ordinance and Conduct a Public Hearing on June 8, 2020.

2. Solicitor's Report

- **⇒** Liquor Code Referendum.
- **⊃** Discussion Amending the Zoning Ordinance to Permit Horse Boarding in the FR District.

3. Minutes.

• Consideration of approval of the minutes of the April 13, 2020 meeting.

4. Public Comment.

5. Reports.

- Consideration of Township Manager Report.
 - Consideration of Approval of the Purchase of Recycled Plastic Materials for the Trail Markers for the Wayfinding Project from The Plastic Lumber Yard for \$4,918.99.
 - Consideration of Approval of the Towpath Park Master Plan Study Proposal from CMC Engineering not to exceed \$32,640.00.
 - Consideration of Approval to Initiate Hiring Process for a New Part-Time Police Officer.
- Consideration of Township Engineer Report.
- **○** Consideration of approving reports from various departments and committees.

6. Subdivisions and Land Development.

No Subdivision and Land Development Applications brought before the Board.

7. Zoning Hearing Board Applications.

No Zoning Hearing Board Applications brought before the Board.

8. Other Business.

☼ Consideration of Approval of a Proposal from Natural Lands Trust to Acquire a Conservation and Trail Easement for 391 Harley Road. Chester County has Awarded the Township a \$102,480 Grant which is 50% of the Acquisition Costs.

9. Exonerations.

10. Payment of Bills.

11. Adjournment.